

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, June 12, 2006 – Tuesday, June 13, 2006

*This summary is not intended to be the official record of the Council --
Official minutes are available for that purpose in the Office of Legislative Information Services*

PHED	9:30 AM - 7CHR	
Jun 12	(1)• Bill 30-05 , Housing - Workforce Housing Program (Faden/McMillan)	Recommended approval, as amended
	(2)• ZTA 05-16 , Workforce Housing - Metro Station Policy Area (Wilson/Healy)	Recommended approval, as amended
	(3)• Review - Memorandum of Understanding between DPS and MCPB (Faden)	Deferred until 6/13/06
	Added: (4)• MCPB Regulations - Site Plans (Faden)	Deferred until 6/13/06
HHS/MFP	2:00 PM - 7CHR	
Jun 12	(1)• Expedited Bill 14-06 , Personnel - Salary Schedules - Medical Doctors (Boucher)	Recommended approval
	(2)• Resolution to approve FY07 Salary Schedule for Medical Doctors (Boucher)	Recommended approval
	(3)• Resolution to approve Pay Differential for Treatment Team Supervisors (Boucher)	Recommended approval
	(4)• Executive Regulation 24-05 , Amendment to Personnel Regulations to include a Salary Schedule for Medical Doctors (Boucher)	Recommended approval
	Tuesday, June 13, 2006	
	(1) 9:00 INTERVIEWS - Applicants for Montgomery County Planning Board Chair (Ferber) (3rd floor Council Conference Room)	Held interviews
	11:00 INVOCATION - Reverend Bruce Jones, Concord-St. Andrew's United Methodist Church, Bethesda	No invocation
	11:05 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes	No agenda or calendar changes
	(2) B. Acknowledgement - Receipt of Petitions	Acknowledged
	C. Action - Approval of Minutes:	None

RES/ORD	SUBJECT	ACTION
	(3) 11:10 CONSENT CALENDAR	Approved (6y; MS, NF, TP ta)*
	A. Introduction - Special appropriation to the MCPS' FY06 Operating Budget, \$240,400 for the 21 st Century Cybercafe Learning Center Project at Rockville High School (Source: State Grant) (Planell)	Introduced
	<i>Public Hearing/Action is scheduled for 6/27/06 at 1:30 pm.</i>	
	B. Introduction - Supplemental appropriation to the County Government's FY06 Operating Budget, Department of Homeland Security - \$25,000 for National Capital Region Exercise and Training Strategy (Source: Federal Urban Area Security Initiative Grant) (Davidson)	Introduced
	<i>Public Hearing/Action is scheduled for 6/27/06 at 1:30 pm.</i>	
	C. Introduction - Resolutions to create three Agricultural Districts: Richard and Nancy Biggs farm in Damascus; Bernice Doody et al. Trust farm in Damascus; and Lonnie Luther farm in Damascus (Wilson)	Introduced
	<i>Public Hearing/Action is scheduled for 6/27/06 at 1:30 pm.</i>	
R-15-1487	D. Action - Confirmation of County Executive appointments to the Commission on Child Care: Leon T. Andrews, Jr., David Moore, Amy L. Schartner, Jeanne B. Berg, Sharon Heselden, Anne Schmitz, Mary Ellen Savarese, Erica Serrano (Ferber)	Adopted
R-15-1488	E. Action - Confirmation of County Executive appointments to the Commission on Common Ownership Communities: Vicki Satern Vergagni, Bryan K. Cook, Staci M. Gelfound, Jeff A. Kivitz (Ferber)	Adopted
R-15-1489	F. Action - Confirmation of County Executive appointment to the Criminal Justice Coordinating Commission: Dennis Nial (Ferber)	Adopted
R-15-1490	G. Action - Confirmation of County Executive appointment to the Mid-County Recreation Advisory Board: Stephanie S. Theofanos (Ferber)	Adopted
R-15-1491	H. Action - Confirmation of County Executive appointments to the Sign Review Board: Anthony Frazier, Travis S. Putvain, David Y. Yao (Ferber)	Adopted
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
R-15-1492	I. Action – Confirmation of County Executive appointments to the Silver Spring Recreation Advisory Board: Aaron Brickman, Tchad Moore, Lane Tapley (Ferber)	Adopted
R-15-1493	J. Action – Confirmation of County Executive appointments to the Wheaton Urban District Advisory Committee: William J. Schu, Linda Amendt, Abraham Silverman, Janet Yu (Ferber)	Adopted
	K. Introduction – Supplemental appropriation to the County Government’s FY06 Operating Budget, Department of Health and Human Services, STD/HIV Prevention and Treatment Program - \$467,060 for Housing Opportunities for Persons with AIDS Program Grant (Source: Federal HUD) (Planell)	Introduced
	<i>Public Hearing/Action is scheduled for 6/27/06 at 1:30 pm.</i>	
	11:15 DISTRICT COUNCIL SESSION	
	(4) A. Introduction – Zoning Text Amendment 06-18, Planned Retirement Community (PRC) Zone – Development Standards, sponsored by Councilmember Knapp (Zyontz)	Introduced
R-15-1494	<i>Action – Resolution to establish public hearing for 7/18/06 at 1:30 pm.</i>	Adopted
	(5) B. Introduction – Zoning Text Amendment 06-19, Florist – Office-Moderate Density (O-M) Zone, sponsored by Councilmember Knapp (Zyontz)	Introduced
R-15-1495	<i>Action – Resolution to establish public hearing for 7/18/06 at 1:30 pm.</i>	Adopted
	(6) C. Introduction – Zoning Text Amendment 06-20, Mixed-Use-Town Center/TDR (MXTC/TDR) Zone – Establishment, sponsored by District Council (Zyontz)	Introduced
R-15-1496	<i>Action – Resolution to establish public hearing for 7/18/06 at 1:30 pm.</i>	Adopted
	(7) 11:20 UPDATE – Report on Fourth of July fireworks displays (Healy)	Received update
	(8) 11:40 PRESENTATION – Report of the Charter Review Commission (Healy)	Received presentation
	<i>Public Hearing on recommendations of Charter Review Commission and proposed charter amendments is scheduled for 6/27/06 at 1:30 pm.</i>	
	12:40 RECESS	

RES/ORD	SUBJECT	ACTION
	(9) 1:30 PUBLIC HEARING – Zoning Text Amendment 06-11, Wheaton Overlay Zone – Revisions (Zyontz)	PH; record open until cob 6/16/06
	<i>PHED Committee worksession tentatively scheduled for 6/21/06.</i>	
	(10) 1:30 PUBLIC HEARING – Zoning Text Amendment 06-12, Moderately Priced Dwelling Units (MPDUs) – Corner Lots (Zyontz)	PH; record open until cob 6/16/06
	<i>PHED Committee worksession tentatively scheduled for 6/21/06.</i>	
	(11) 1:30 PUBLIC HEARING – Zoning Text Amendment 06-13, Established Building Line – Revisions (Zyontz)	PH; record closed
	<i>PHED Committee worksession tentatively scheduled for 6/19/06.</i>	
	(12) 1:30 PUBLIC HEARING – Zoning Text Amendment 06-14, Transit Oriented, Mixed Use Zone (TOMX/TDR) – Standards (Zyontz/Wilson)	PH; record open until cob 6/27/06
	<i>PHED Committee worksession tentatively scheduled for 7/10/06.</i>	
	(13) 1:30 PUBLIC HEARING – Zoning Text Amendment 06-15, Residential Mixed Use Development – RMX-2C/TDR Zone – Standards (Zyontz/Wilson)	PH; record open until cob 6/27/06
	<i>PHED Committee worksession tentatively scheduled for 7/10/06.</i>	
	(14) 1:30 PUBLIC HEARING – Shady Grove Sectional Map Amendment (G-852) (Michaelson)	PH; record open until cob 6/27/06
	<i>PHED Committee worksession tentatively scheduled for 7/10/06.</i>	
	(15) 1:30 PUBLIC HEARING – Woodmont Sectional Map Amendment (G-853) (Michaelson)	PH; record open until cob 6/27/06
	<i>PHED Committee worksession tentatively scheduled for 7/10/06.</i>	
	(16) 1:30 PUBLIC HEARING – Bill 15-06 , Offenses – Loitering (Faden/)	PH; record open until cob 6/14/06
	<i>PS Committee worksession tentatively scheduled for 6/19/06.</i>	
	(17) 1:30 PUBLIC HEARING – Bill 21-06 , Retirement Savings Plan – Distribution of Benefit (Boucher)	PH; record open until cob 6/14/06
	<i>MFP Committee worksession tentatively scheduled for 6/19/06.</i>	
	(18) 1:30 PUBLIC HEARING – Expedited Bill 26-06 , Personnel – Retirement – Miscellaneous Amendments (Boucher)	PH; record open until cob 6/14/06
	<i>MFP Committee worksession tentatively scheduled for 6/19/06.</i>	
	(19) 1:30 PUBLIC HEARING – Bill 23-06 , Special Capital Improvements Project – Judicial Center Annex (Orlin)	PH; record closed
	<i>Action is tentatively scheduled for later this afternoon.</i>	

RES/ORD	SUBJECT	ACTION
	(20) 1:30 PUBLIC HEARING – Bill 24-06 , Special Capital Improvements Project – Silver Spring Library (Orlin)	PH; record closed
	<i>Action is tentatively scheduled for later this afternoon.</i>	
	(21) 1:30 PUBLIC HEARING – Special appropriation to the MCPS' FY06 Capital Budget and amendment to the FY05-10 Capital Improvements Program - \$2,500,000 for Walter Johnson High School Modernization (Source: Current Revenue) (Levchenko)	PH; record open until cob 6/16/06
	<i>ED Committee worksession tentatively scheduled for 6/22/06.</i>	
R-15-1497	(22) 1:30 PUBLIC HEARING/ACTION – Supplemental appropriation to the County Government's FY06 Operating Budget, Silver Spring Regional Services Center - \$175,000 for Northwest Park/Oakview Weed and Seed Crime Prevention Program (Source: Federal U.S. Dept. of Justice) (Healy)	Adopted (9y)*
R-15-1498	(23) 1:30 PUBLIC HEARING/ACTION – Supplemental appropriation to the County Government's FY06 Operating Budget, Department of Public Works and Transportation - \$5,957,700 for Snow Removal/Wind and Rain Storm Clean Up (Source: General Fund Undesignated Reserves) (Orlin)	Adopted (9y)*
R-15-1499	(24) 1:30 PUBLIC HEARING/ACTION – Supplemental appropriation to the County Government's FY06 Operating Budget, Circuit Court - \$160,000 for the Trial Court Research Partnership (Source: State grant) (McGuire)	Adopted (9y)*
R-15-1500	(25) 1:30 PUBLIC HEARING/ACTION – Supplemental appropriation to the County Government's FY06 Operating Budget, Department of Housing and Community Affairs - \$2,000,000 for Montgomery Housing Initiative Fund (Source: Condominium Transfer Tax Revenues) (McMillan)	Adopted (9y)*
	3:25 LEGISLATIVE SESSION Day # 21	
	A. Approval of Legislative Journal	none
	B. Introduction of Bills	none
	C. Call of Bills for Final Reading	
	(19) • Bill 23-06 , Special Capital Improvements Project – Judicial Center Annex (Orlin)	Enacted (9y)*
	(20) • Bill 24-06 , Special Capital Improvements Project – Silver Spring Library (Orlin)	Enacted (9y)*
	3:49 ADJOURN	
*y=yes		

RES/ORD	SUBJECT	ACTION
	3:30 PHED Committee (7th floor Council Hearing Room)	
	(26) 7:30 PUBLIC HEARING by PHED Committee - Expedited Bill 20-06 , SoccerPlex - Lease Amendments (Faden/Michaelson)	PH; record open until cob 6/19/06
	<i>PHED Committee worksession tentatively scheduled for 6/26/06.</i>	
PHED	3:30 PM - 7CHR or immediately following Council session	
Jun 13	(#3 from 6/12) • Review - Memorandum of Understanding between DPS and MCPB (Faden)	Worksession
	(1)• Update - Timeline for Approval of Interim MCPB Regulations - Site Plans (Faden)	Received update